

Nevada State Board of Medical Examiners

◆ PUBLIC NOTICE ◆

NEVADA STATE BOARD OF MEDICAL EXAMINERS BOARD MEETING

Conference Room at the Offices of the Nevada State Board of Medical Examiners 1105 Terminal Way, Suite 301, Reno, Nevada 89502

Videoconferenced (or Teleconferenced) to:

Conference Room at the Offices of the Nevada State Board of Medical Examiners/Nevada State Board of Dental Examiners 6010 S. Rainbow Boulevard, Building A, Suite 1, Las Vegas, Nevada 89118

Friday, March 6, 2015 – 8:30 a.m.

AGENDA

Please Note:

- Persons wishing to attend this meeting may do so at either of the above-listed locations.
- Agenda items, other than those items posted with a specific time, may be taken out of sequence or may be combined for consideration by the Board to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.
- Items may be pulled or removed from the Agenda at any time.
- Certain Agenda items, or portions thereof, may be conducted in closed session, in accordance with NRS 241.030.
- Public comment is scheduled under Agenda Item 2, at the beginning of the meeting, and again under Agenda Item 24, at the end of the meeting, and may also be called for at other times throughout the meeting by the Board President. When these agenda items are called, members of the general public may bring matters not appearing on this Agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than four (4) minutes.

☐ LAS VEGAS OFFICE

Board of Medical Examiners Building A, Suite 2 6010 S. Rainbow Boulevard Las Vegas, NV 89118 Phone: 702-486-3300 Fax: 702-486-3301

☐ RENO OFFICE Board of Medical Examiners Suite 301 1105 Terminal Way Reno, NV 89502 Phone: 775-688-2559

Fax: 775-688-2321



- 1. Call to Order and Announcements
 - Roll Call/Quorum
- 2. Public Comment
- 3. Approval of Minutes (for possible action)
 - December 5, 2014 Board Meeting Open Session
- 4. <u>Legislative Update</u>

Friday, March 6, 2015, at 8:35 a.m., or as soon thereafter as it may be heard

- Keith L. Lee, Esq. and Regan Comis, NSBME Legislative Representatives; Edward O. Cousineau, J.D., Executive Director
- 5. <u>Consideration and Action Regarding Various Legislative Initiatives Not Previously Contemplated by the Board</u> (for possible action)
 - Edward O. Cousineau, J.D., Executive Director; Keith L. Lee, Esq. and Regan Comis, NSBME Legislative Representatives
- 6. <u>Consideration and Action Regarding Proposed Amendment to Nevada</u> <u>Administrative Code Chapter 630</u> (for possible action)

Friday, March 6, 2015, at 9:05 a.m., or as soon thereafter as it may be heard

- Todd C. Rich, Deputy Executive Director
 - Review of Public Comments on, and Consideration of Adoption of, Proposed Amendment to Nevada Administrative Code Chapter 630, Amending NAC 630.080 to Add Language Which Requires That an Applicant for Licensure Has Actively Practiced Clinical Medicine for the Past Five Years in Any State or Country in Which the Applicant Is Licensed, or Has Had the Official Authority to Practice (R134-14)
- 7. <u>Consideration of Request of Sean Su, M.D. for Removal of Restrictions on His Medical License</u> (for possible action)

Friday, March 6, 2015, at 9:10 a.m., or as soon thereafter as it may be heard

- Sean Su, M.D.
- 8. <u>Reports</u> (for possible action)
 - (a) Physician Assistant Advisory Committee Janet Wheble, PA-C, Advisory Committee Member
 - (b) Investigative Committees
 - Consideration of Cases Recommended for Closure by the Investigative Committees
 - Theodore B. Berndt, M.D., Vice President, Chairman, Investigative Committee A;
 - Bashir Chowdhry, M.D., Board Member, Committee Member, Investigative Committee B
 - (c) Investigations Division Pamela J. Castagnola, CMBI, Chief of Investigations
 - (1) Status of Investigative Case Load
 - (2) Quarterly Compliance Report
 - (d) Nevada State Medical Association Report Stacy M. Woodbury, Executive Director, Nevada State Medical Association; Wayne Hardwick, M.D., Board Member
 - (e) Clark County Medical Society Report Loretta Moses, Executive Director, Clark County Medical Society

- 9. Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Syed Naeem Ahmed, M.D., BME Case No. 14-9147-1 (for possible action) Erin L. Albright, J.D., General Counsel
- 10. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Cesar A. Estela, M.D., BME Case No. 14-19407-1</u> (for possible action) Erin L. Albright, J.D., General Counsel
- 11. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Arlyn M. Valencia, M.D., BME Case No. 14-26427-1</u> (for possible action) Erin L. Albright, J.D., General Counsel
- 12. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Peter H. Philander, M.D., BME Case No. 14-12104-1</u> (for possible action) Erin L. Albright, J.D., General Counsel
- 13. Consideration of Acceptance of Voluntary Surrender of Medical License of David R. Armitage, PA-C, License No. 620 (for possible action)

 Erin L. Albright, J.D., General Counsel
 - Lini L. Albright, J.D., General Counsel
- 14. Executive Staff/Staff Reports (for possible action)
 - (a) Consideration and Approval of Request for Staff Attendance at Educational Meetings
 Edward O. Cousineau, J.D., Executive Director
 - (b) Quarterly Update on Finances
 - Donya Jenkins, Finance Manager
- 15. <u>Legal Reports</u>

Board Litigation Status

- Erin L. Albright, J.D., General Counsel
- 16. <u>Licensure Ratification</u> (for possible action)

Ratification of Licenses Issued, Reinstatements of Licensure and Changes of Licensure Status Approved Since the December 5, 2014 Board Meeting

17. <u>Appearances for Consideration of Acceptance of Applications for Licensure</u> (for possible action)

Portions of these Appearances may be conducted in closed session in accordance with NRS 241,030.

(a) Jay W. Eneman, M.D.

(e) George V. Simon, M.D.

(b) John A. Lang, M.D.

(f) Joaquin P. Guzon, M.D.

(c) Glenn E. Irwin Jr., M.D.

(g) Daisy de Guzman, M.D.

(d) Christine P. Chao, M.D.

- 18. <u>Consideration and Approval of Revisions to Board Policy and Procedure Manual, to Include Potential Changes to the Board's Payroll Schedule, Timekeeping Procedures and Benefits</u> (for possible action)
 - Edward O. Cousineau, J.D., Executive Director; Todd C. Rich, Deputy Executive Director
- 19. <u>Consideration and Approval of Additions to Board Website</u> (for possible action)
 - Edward O. Cousineau, J.D., Executive Director; Laurie L. Munson, Chief of Administration and Information Systems
- 20. <u>Annual Review and Discussion of Professional Competency of Staff</u> (for possible action)

 A portion of this Agenda item may be conducted in closed session in accordance with NRS 241.030.

 Edward O. Cousineau, J.D., Executive Director; Board Executive Committee
- 21. <u>Discussion Regarding the Board's Current Fiscal Reserves and Consideration and Action Regarding Maintenance or Reduction of Those Reserves by Various Modalities, to Include a Potential Reduction in Licensure Fees (for possible action)</u>
 Edward O. Cousineau, J.D., Executive Director; Todd C. Rich, Deputy Executive Director; Donya Jenkins, Finance Manager
- 22. <u>Staff Comments/Updates</u>
- 23. <u>Matters for Future Agendas</u>
- 24. Public Comment

NOTICES POSTED AT THE FOLLOWING:

Nevada State Board of Medical Examiners - Reno
Washoe County Courthouse – Reno
Office of the Attorney General - Carson City
Office of the Attorney General - Las Vegas
Elko County Courthouse - Elko
White Pine County Courthouse – Ely
www.medboard.nv.gov

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every twelve (12) months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law.
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at P.O. Box 7238, Reno, NV 89510 or by calling (775) 688-2559 prior to the date of the meeting.
- 4) Anyone desiring supporting material for the meeting is invited to call Laurie Munson at 775-688-2559, ext. 227. Supporting material for the meeting is available at the Board's office at 1105 Terminal Way, Suite 301, Reno, Nevada.